NAO 245B (Rev. 9/00) Judgment in a Criminal Case Sheet 1

United State	ES DISTRICT COURT DEC -7 AM 10: 21
	TRICT OF CALIFORNIA
UNITED STATES OF AMERICA v.	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)
ROGELIO MACHUCA-SARMIENTO (03)	Case Number: 10CR4561- MMA
	Guadalupe Valencia
REGISTRATION NO. 22759298	Defendant's Attorney
THE DEFENDANT: ☐ pleaded guilty to count(s) THREE OF TH	E INFORMATION
was found guilty on count(s)	
after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such cour	nt(s), which involve the following offense(s):
Title & Section Nature of Offense	Count Number(s)
18 USC 1546(a) FRAUD AND MISUSE OF ENT	TRY DOCUMENTS 3
The defendant is sentenced as provided in pages 2 through _ to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s)	of this judgment. The sentence is imposed pursuant
Count(s)	is are dismissed on the motion of the United States.
X Assessment: \$100.00	
☐ Forfeiture pursua	
IT IS ORDERED that the defendant shall notify the United States or mailing address until all fines, restitution, costs, and special assessment defendant shall notify the court and United States attorney of any material	attorney for this district within 30 days of any change of name, residence, ats imposed by this judgment are fully paid. If ordered to pay restitution, the all change in the defendant's economic circumstances.

DECEMBER 6, 2010

Date of imposition of senter

HON. MICHAEL M. ANELLO

UNITED STATES DISTRICT JUDGE

Case 3:10-cr-04561-MMA Document 139 Filed 12/07/10 PageID.423 Page 2 of 3

AO 245B (Rev. 9/00) Judgment in Criminal Case Sheet 2 — Imprisonment Judgment - Page DEFENDANT: ROGELIO MACHUCA-SARMIENTO (03) CASE NUMBER: 10CR4561- MMA **IMPRISONMENT** The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of TIME SERVED Sentence imposed pursuant to Title 8 USC Section 1326(b). The court makes the following recommendations to the Bureau of Prisons: The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this district: ☐ at ______ ☐ a.m. p.m. on as notified by the United States Marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office. **RETURN** I have executed this judgment as follows: Defendant delivered on _____ to ____ with a certified conv of this judgment at

, wi	an a certified copy of this judgment.	
	UNITED STATES MARSHAL	
	Ву	

DEPUTY UNITED STATES MARSHAL

*Case 3:10-cr-04561-MMA Document 139 Filed 12/07/10 PageID.424 Page 3 of 3

AO 245D (Rev. 3/10) Judgment in a Criminal Case for Revocations

Sheet 3 — Supervised Release

DEFENDANT: ROGELIO MACHUCA-SARMIENTO (03)

CASE NUMBER: 10CR4561- MMA

SUPERVISED RELEASE

Judgment-Page

+

of

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

ONE (01) YEAR

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than _____ drug tests per month during the term of supervision, unless otherwise ordered by court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backing Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d).

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.